

Ballot Status Report

Jul 01, 2025 to Jul 31, 2025

Amundi Asset Management S.A.S

Decision Status

Approved

Vote Deadline Date

06/19/2025

Country Of Trade

LU

Ballot Sec ID

CINS-L021AC360

Share Blocking

No

Special Meeting Agenda (07/04/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note			
	Amendments to Articles Regarding Company Object	For	Abstain	Abstain
Vote Note:Insufficient information provided				
2	Amendments to Articles Regarding Powers of the Board	For	Abstain	Abstain
Vote Note:Insufficient information provided				
3	Amendments to Articles Regarding Eligible Assets	For	Abstain	Abstain
Vote Note:Insufficient information provided				
4	Amendments to Articles Regarding Credit Quality Assessment	For	Abstain	Abstain
Vote Note:Insufficient information provided				
5	Amendments to Articles Regarding Liquidity Management	For	Abstain	Abstain
Vote Note:Insufficient information provided				
6	Amendments to Articles Regarding Valuation	For	Abstain	Abstain
Vote Note:Insufficient information provided				
7	Amendments to Articles Regarding Net Asset Value	For	Abstain	Abstain
Vote Note:Insufficient information provided				
8	Amendments to Articles Regarding Subscription Price	For	Abstain	Abstain
Vote Note:Insufficient information provided				
9	Amendments to Articles Regarding General Provisions	For	Abstain	Abstain
Vote Note:Insufficient information provided				
10	Authority to Coordinate Articles	For	Abstain	Abstain
Vote Note:Insufficient information provided				
Non-Voting Meeting Note				
Non-Voting Meeting Note				

Annual Meeting Agenda (07/25/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	RECEIVE, CONSIDER AND ADOPT THE: A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FISCAL YEAR ENDED 31 MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FISCAL YEAR ENDED 31 MARCH, 2025 AND THE REPORT OF THE AUDITORS THEREON			
2	DECLARATION OF DIVIDEND ON THE EQUITY SHARES OF THE BANK, FOR THE FISCAL YEAR ENDED 31 MARCH, 2025			
3	RE-APPOINTMENT OF MINI IPE (DIN: 07791184)) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-APPOINTMENT			
4	APPOINTMENT OF M/S. BHANDARI AND ASSOCIATES, COMPANY SECRETARIES (FIRM REGISTRATION NO. P1981MH043700), AS THE SECRETARIAL AUDITORS OF THE BANK			
5	REVISION IN THE REMUNERATION PAYABLE TO AMITABH CHAUDHRY (DIN: 00531120), MANAGING DIRECTOR AND CEO OF THE BANK, WITH EFFECT FROM 1 APRIL, 2025			
6	REVISION IN THE REMUNERATION PAYABLE TO SUBRAT MOHANTY (DIN: 08679444), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL, 2025			
7	REVISION IN THE REMUNERATION PAYABLE TO MUNISH SHARDA (DIN: 06796060), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL, 2025			
8	ENHANCEMENT OF BORROWING LIMIT OF THE BANK UP TO RS. 3,00,000 CRORES UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013			
9	BORROWING / RAISING OF FUNDS IN INDIAN RUPEES / FOREIGN CURRENCY, BY ISSUE OF DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS FOR AN AMOUNT OF UP TO RS. 35,000 CRORES			
10	RAISING OF FUNDS BY ISSUE OF EQUITY SHARES / DEPOSITORY RECEIPTS AND / OR ANY OTHER INSTRUMENTS OR SECURITIES REPRESENTING EITHER EQUITY SHARES AND / OR CONVERTIBLE SECURITIES LINKED TO EQUITY SHARES FOR AN AMOUNT OF UP TO RS. 20,000 CRORES			
11	MATERIAL RELATED PARTY TRANSACTIONS WITH LIFE INSURANCE CORPORATION OF INDIA (PROMOTER)			

- 12 MATERIAL RELATED PARTY
TRANSACTIONS WITH LIC HOUSING
FINANCE LIMITED (PROMOTER
GROUP ENTITY)
 - 13 MATERIAL RELATED PARTY
TRANSACTIONS WITH IDBI BANK
LIMITED (PROMOTER GROUP ENTITY)
 - 14 MATERIAL RELATED PARTY
TRANSACTIONS WITH AXIS MAX LIFE
INSURANCE LIMITED (ASSOCIATE)
-

Annual Meeting Agenda (07/23/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For		
2	Allocation of Profits/Dividends	For		
3.a	Elect Kent WONG Siu Kee	For		
3.b	Elect Wilson CHENG Kam Biu	For		
3.c	Elect Peter SUEN Chi Keung	For		
3.d	Elect Jeffrey LAM Kin Fung	For		
3.e	Elect Lily CHENG Ka Lai	For		
3.f	Directors' Fees	For		
4	Appointment of Auditor and Authority to Set Fees	For		
5	Authority to Issue Shares w/o Preemptive Rights	For		
6	Authority to Repurchase Shares	For		

Decision Status

Approved

Vote Deadline Date

07/09/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y1633P142

Annual Meeting Agenda (07/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports (Standalone)	For	For	For
2	Accounts and Reports (Consolidated)	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Umang Vohra	For	For	For
5	Approve Payment of Fees to Cost Auditors	For	For	For
6	Appointment of Secretarial Auditor	For	For	For

Decision StatusNew

Vote Deadline Date07/08/2025

Country Of TradeKR

Ballot Sec IDISIN-KR7214150005

Share BlockingNo

Special Meeting Agenda (07/21/2025)

1Elect LEE Eun Ji

Mgmt Rec

Discretion Policy

Vote Cast

For

Annual Meeting Agenda (07/25/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	CALL TO ORDER			
2	DETERMINATION OF QUORUM			
3	APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD ON JULY 26, 2024			
4	MANAGEMENT REPORT			
5	APPROVAL OF THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2024			
6	RATIFICATION OF ACTIONS TAKEN BY THE BOARD OF DIRECTORS AND OFFICERS SINCE THE LAST ANNUAL MEETING			
7	ELECTION OF DIRECTOR: EUSEBIO H. TANCO			
8	ELECTION OF DIRECTOR: TSUI KIN MING			
9	ELECTION OF DIRECTOR: WILLY N. OCIER			
10	ELECTION OF DIRECTOR: RAFAEL JASPER S. VICENCIO			
11	ELECTION OF DIRECTOR: JOSE RAULITO E. PARAS			
12	ELECTION OF DIRECTOR: TANG YONG			
13	ELECTION OF DIRECTOR: TIMOTEO B. AQUINO (INDEPENDENT DIRECTOR)			
14	ELECTION OF DIRECTOR: RAMON PANCRATIO D. DIZON (INDEPENDENT DIRECTOR)			
15	ELECTION OF DIRECTOR: ARTHUR R. TAN (INDEPENDENT DIRECTOR)			
16	APPOINTMENT OF EXTERNAL AUDITOR: ISLA LIPANA AND CO.			
17	APPROVAL OF THE AMENDMENT OF ARTICLE II (STOCKHOLDERS MEETING) OF THE BY-LAWS: ARTICLE II, SECTION 1-MOVING THE DATE OF ASM TO THE LAST FRIDAY OF MAY			
18	APPROVAL OF THE AMENDMENT OF ARTICLE II (STOCKHOLDERS MEETING) OF THE BY-LAWS: ARTICLE II, SECTION 1 AND 2-AMENDING THE TERM VIRTUALLY TO REMOTE COMMUNICATION OR OTHER ALTERNATIVE MODES OF COMMUNICATION			
19	APPROVAL OF THE AMENDMENT OF ARTICLE II (STOCKHOLDERS MEETING) OF THE BY-LAWS: ARTICLE II, SECTION 3-AMEND THE NOTICE PERIOD FOR SPECIAL STOCKHOLDERS MEETING TO 7 DAYS			
20	APPROVAL OF THE AMENDMENT OF ARTICLE II (STOCKHOLDERS MEETING) OF THE BY-LAWS: ARTICLE II, SECTION 7-ADDING APPOINTMENT OF EXTERNAL AUDITOR IN THE ORDER OF BUSINESS			

- 21 APPROVAL OF THE AMENDMENT OF
ARTICLE IV (OFFICERS) OF THE BY-
LAWS: ARTICLE IV, SECTION 1-
ADDING COMPLIANCE OFFICER
AMONG THE LIST OF OFFICERS
- 22 APPROVAL OF THE AMENDMENT OF
ARTICLE IV (OFFICERS) OF THE BY-
LAWS: ARTICLE IV, SECTION 2-
ADDING THE ROLE OF THE
MANAGEMENT IN THE COMPANY
- 23 APPROVAL OF THE AMENDMENT OF
ARTICLE IV (OFFICERS) OF THE BY-
LAWS: ARTICLE IV, SECTION 5-
CORRECTING A TYPOGRAPHICAL
ERROR
- 24 APPROVAL OF THE AMENDMENT OF
ARTICLE IV (OFFICERS) OF THE BY-
LAWS: ARTICLE IV, SECTION 11-
DEFINING THE DUTIES OF
COMPLIANCE OFFICER
- 25 APPROVAL OF THE AMENDMENT OF
ARTICLE IV (OFFICERS) OF THE BY-
LAWS: RENUMBERING OF
VARIOUS SECTIONS DUE TO THE
OVERALL AMENDMENT OF ARTICLE III
- 26 APPROVAL OF THE AMENDMENT OF
ARTICLE V (SECTION 1) AND VI
(SECTIONS 1, 2 AND 3)
STANDARDIZING THE USE OF THE
TERM COMPANY
- 27 APPROVAL OF THE AMENDMENT OF
ARTICLE VI (DIVIDENDS AND FINANCE)
OF THE BY-LAWS: ARTICLE IV,
SECTION 3-DESIGNATE THE DUTY TO
ASSESS AND FIX COMPENSATION
OF AUDITORS TO THE AUDIT
COMMITTEE
- 28 APPROVAL OF THE AMENDMENT OF
ARTICLE VII-UPDATING THE
CORPORATE NAME IN THE SEAL OF
THE COMPANY
- 29 APPROVAL OF THE ADDITIONAL
ARTICLE IX (ARBITRATION) IN THE
COMPANYS BY-LAWS
- 30 OTHER MATTERS
- 31 ADJOURNMENT

Decision StatusApproved

Vote Deadline Date07/03/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDCINS-Y51704107

Special Meeting Agenda (07/09/2025)

	Mgmt Rec	Discretion Policy	Vote Cast
1.1. Objective of the Share Repurchase	For	For	For
1.2. The Share Repurchase Satisfies Relevant Conditions	For	For	For
1.3. Price Range of Shares to Be Repurchased and Repurchase Method	For	For	For
1.4. Type, Purpose, Number and Percentage to the Total Capital of Shares to Be Repurchased and Total Amount of Funds for the Repurchase	For	For	For
1.5. Source of the Funds to Be Used for the Share Repurchase	For	For	For
1.6. Time Limit of the Share Repurchase	For	For	For
1.7. Specific Authorization to Handle the Share Repurchase	For	For	For

Decision Status

Approved

Vote Deadline Date

07/02/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y3925F147

Annual Meeting Agenda (07/07/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports (Standalone)	For	For	For
2	Accounts and Reports (Consolidated)	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Natarajan Chandrasekaran	For	For	For
5	Appointment of Secretarial Auditor	For	For	For

Decision StatusApproved

Vote Deadline Date07/14/2025

Country Of TradeIN

Ballot Sec IDISIN-INE749A01030

Share BlockingNo

Other Meeting Agenda (07/18/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Related Party Transactions (Nalwa Steel and Power Limited)	For	For	For
2	Related Party Transactions (Jindal Saw Limited)	For	For	For
3	Related Party Transactions (Jindal Global Trading DMCC)	For	For	For
4	Related Party Transactions (Jindal Steel Odisha Limited and Nalwa Special Steel Limited)	For	For	For
5	Change in Company Name and Amendments to Memorandum and Articles of Association of the Company	For	For	For
6	Amendment to the Jindal Steel & Power Employee Benefit Scheme 2022 (ESOP Scheme 2022)	For	Against	Against

Vote Note:Exercise price at discretion of administrator; Amendment is not in best interests of shareholders

Decision Status

Approved

Vote Deadline Date

07/16/2025

Share Blocking

No

Country Of Trade

JP

Ballot Sec ID

CINS-J32922106

Special Meeting Agenda (07/25/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Amendments to Articles	For	For	For
2	Elect Hiroaki Momoi as Executive Director	For	For	For
3.1	Elect Satoru Yamanaka	For	For	For
3.2	Elect Akiko Yamakawa	For	For	For
3.3	Elect Osamu Utsunomiya	For	For	For
3.4	Elect Akiko Tokuma @ Akiko Iwasaki	For	For	For

Decision StatusApproved

Vote Deadline Date07/09/2025Share BlockingNo

Country Of TradeHK

Ballot Sec IDCINS-Y5257Y107

Annual Meeting Agenda (07/17/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3.a	Elect YANG Yuanqing	For	For	For
3.b	Elect ZHU Linan	For	For	For
3.c	Elect WONG Wai Ming	For	For	For
3.d	Elect Laura Green Quatela	For	For	For
3.e	Elect Raymond WOO Chin Wan	For	For	For
3.f	Elect YANG Lan	For	For	For
3.g	Directors' Fees	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	For	For
5	Authority to Issue Shares w/o Preemptive Rights	For	Against	Against
Vote Note:Potential dilution exceeds recommended threshold; Issue price discount not disclosed				
6	Authority to Repurchase Shares	For	For	For
7	Authority to Issue Repurchased Shares	For	Against	Against
Vote Note:Issue price discount not disclosed				
8	Amendments to Articles	For	For	For

Decision StatusNew

Vote Deadline Date07/28/2025
Country Of TradeUS
Ballot Sec IDCUSIP9-
G54950103

Share BlockingNo

Annual Meeting Agenda (07/29/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Stephen F. Angel	For		
1b.	Elect Sanjiv Lamba	For		
1c.	Elect Ann-Kristin Achleitner	For		
1d.	Elect Thomas Enders	For		
1e.	Elect Hugh Grant	For		
1f.	Elect Joe Kaeser	For		
1g.	Elect Victoria E. Ossadnik	For		
1h.	Elect Paula Rosput Reynolds	For		
1i.	Elect Alberto Weisser	For		
1j.	Elect Robert L. Wood	For		
2a.	Ratification of Auditor	For		
2b.	Authority to Set Auditor's Fees	For		
3.	Advisory Vote on Executive Compensation	For		
4.	Frequency of Advisory Vote on Executive Compensation	1 Year		
5.	Determination of Price Range for Re-allotment of Treasury Shares	For		
<div>SHP</div> 6.	Shareholder Proposal Regarding Lobbying Activity Alignment with Climate Neutral Goal	Against		

Decision Status

Approved

Vote Deadline Date

07/15/2025

Country Of Trade

HK

Share Blocking

No

Ballot Sec ID

CINS-Y5281M111

Annual Meeting Agenda (07/22/2025)

	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Non-Voting Agenda Item			
3.1	Elect Christopher John Brooke	For	For	For
3.2	Elect Melissa WU Mao Chin	For	For	For
4.1	Elect Jana Andonegui Sehnalova	For	For	For
4.2	Elect ENG-KWOK Seat Moey	For	For	For
4.3	Elect Ann KUNG YEUNG Yun Chi	For	For	For
5	Authority to Repurchase Units	For	For	For

Special Meeting Agenda (07/04/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note			
	Amendments to Articles Regarding Company Object	For	Abstain	Abstain
Vote Note:Insufficient information provided				
2	Amendments to Articles Regarding Powers of the Board	For	Abstain	Abstain
Vote Note:Insufficient information provided				
3	Amendments to Articles Regarding Eligible Assets	For	Abstain	Abstain
Vote Note:Insufficient information provided				
4	Amendments to Articles Regarding Credit Quality Assessment	For	Abstain	Abstain
Vote Note:Insufficient information provided				
5	Amendments to Articles Regarding Liquidity Management	For	Abstain	Abstain
Vote Note:Insufficient information provided				
6	Amendments to Articles Regarding Valuation	For	Abstain	Abstain
Vote Note:Insufficient information provided				
7	Amendments to Articles Regarding Net Asset Value	For	Abstain	Abstain
Vote Note:Insufficient information provided				
8	Amendments to Articles Regarding Subscription Price	For	Abstain	Abstain
Vote Note:Insufficient information provided				
9	Amendments to Articles Regarding General Provisions	For	Abstain	Abstain
Vote Note:Insufficient information provided				
10	Authority to Coordinate Articles	For	Abstain	Abstain
Vote Note:Insufficient information provided				
Non-Voting Meeting Note				
Non-Voting Meeting Note				

Decision StatusNew

Vote Deadline Date07/15/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q57085286

Annual Meeting Agenda (07/24/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2a	Re-elect Jillian Broadbent	For		
2b	Re-elect Philip Coffey	For		
2c	Re-elect Michelle Hinchliffe	For		
3	Remuneration Report	For		
4	Equity Grant (MD/CEO Shemara Wikramanayake)	For		
<div>SHP</div> 5a	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against		
<div>SHP</div> 5b	Shareholder Proposal Regarding Disclosure of Fossil Fuel Exposure and Net Zero Alignment	Against		

Decision StatusNew

Vote Deadline Date07/16/2025Share BlockingNo

Country Of TradeSG

Ballot Sec IDCINS-Y5759S103

Annual Meeting Agenda (07/25/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	TO RECEIVE AND ADOPT THE TRUSTEE S REPORT, THE MANAGER S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MIT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 AND THE AUDITOR S REPORT THEREON			
2	TO APPOINT KPMG LLP AS THE AUDITOR OF MIT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF MIT IN PLACE OF THE RETIRING AUDITOR, PRICEWATERHOUSECOOPERS LLP, AND TO AUTHORISE THE MANAGER TO FIX THEIR REMUNERATION			
3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS			
4	TO APPROVE THE RENEWAL OF THE UNIT BUY-BACK MANDATE			

Decision StatusNew

Vote Deadline Date07/16/2025Share BlockingNo

Country Of TradeSG

Ballot Sec IDCINS-Y5759S103

Annual Meeting Agenda (07/25/2025)

		Mgmt Rec	Non-Discre Policy	Vote Cast
	Non-Voting Meeting Note			
1	TO RECEIVE AND ADOPT THE TRUSTEE S REPORT, THE MANAGER S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MIT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 AND THE AUDITOR S REPORT THEREON			
2	TO APPOINT KPMG LLP AS THE AUDITOR OF MIT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF MIT IN PLACE OF THE RETIRING AUDITOR, PRICEWATERHOUSECOOPERS LLP, AND TO AUTHORISE THE MANAGER TO FIX THEIR REMUNERATION			
3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS			
4	TO APPROVE THE RENEWAL OF THE UNIT BUY-BACK MANDATE			

Decision StatusApproved

Vote Deadline Date07/10/2025Share BlockingNo

Country Of TradeSG

Ballot Sec IDCINS-Y5759Q107

Annual Meeting Agenda (07/21/2025)

	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Authority to Issue Units and Convertible Debt w/ or w/o Preemptive Rights	For	For	For
4	Authority to Repurchase Units	For	For	For

Decision Status

Approved

Vote Deadline Date

07/21/2025

Country Of Trade

SG

Ballot Sec ID

ISIN-
SG2D18969584

Share Blocking

No

Annual Meeting Agenda (07/29/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Authority to Issue Units and Convertible Debt w/ or w/o Preemptive Rights	For	For	For
4	Authority to Repurchase Units	For	For	For

Decision StatusApproved

Vote Deadline Date07/18/2025Share BlockingNo

Country Of TradeSG

Ballot Sec IDCINS-Y5759T101

Annual Meeting Agenda (07/29/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Authority to Issue Units and Convertible Debt w/ or w/o Preemptive Rights	For	For	For
4	Authority to Repurchase Units	For	For	For

Decision StatusApproved

Vote Deadline Date07/14/2025

Country Of TradeSG

Ballot Sec IDISIN-SG1DH9000006

Share BlockingNo

Annual Meeting Agenda (07/22/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Directors' Fees	For	For	For
3	Appointment of Auditor and Authority to Set Fees	For	For	For
4	Elect Chaly MAH Chee Kheong	For	For	For
5	Elect Willian WOO Siew Wing	For	For	For
6	Elect TONG Yew Heng	For	For	For

Decision StatusRequires Attention

Vote Deadline Date07/11/2025Share BlockingNo

Country Of TradeSG

Ballot Sec IDCINS-Y6S61H108

Annual Meeting Agenda (07/22/2025)

		Mgmt Rec	Non-Discre Policy	Vote Cast
	Non-Voting Meeting Note			
1	Accounts and Reports	For	Manual	
2	Directors' Fees	For	Manual	
3	Appointment of Auditor and Authority to Set Fees	For	Manual	
4	Elect Chaly MAH Chee Kheong	For	Manual	
5	Elect Willian WOO Siew Wing	For	Manual	
6	Elect TONG Yew Heng	For	Manual	

Decision StatusNew

Vote Deadline Date07/17/2025

Country Of TradeIN

Ballot Sec IDISIN-INE733E01010

Share BlockingNo

Other Meeting Agenda (07/23/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note Authority to Issue Non-Convertible Debentures	For		

Decision StatusNew

Vote Deadline Date07/15/2025Share BlockingNo

Country Of TradeIN

Ballot Sec IDCINS-Y68031122

Annual Meeting Agenda (07/21/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON			
2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF AUDITORS THEREON			
3	TO CONFIRM THE PAYMENT OF THE INTERIM DIVIDEND OF INR 20 PER EQUITY SHARE OF INR 5 EACH AND TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF INR 15 PER EQUITY SHARE OF INR 5 EACH RECOMMENDED FOR THE FINANCIAL YEAR 2024-25, AGGREGATING TO INR 35 PER EQUITY SHARE OF INR 5 EACH			
4	TO APPOINT A DIRECTOR IN PLACE OF MR. SANDEEP KALRA, EXECUTIVE DIRECTOR, PENNSYLVANIA, USA (DIN: 02506494), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT			
5	TO APPOINT M/S. B S R AND CO. LLP, CHARTERED ACCOUNTANTS, PUNE (FIRM REGISTRATION NO. 101248W / W-100022) AS THE STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FOR THE TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UP TO THE CONCLUSION OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON OR BEFORE SEPTEMBER 30, 2030			
6	TO REAPPOINT DR. ANAND DESHPANDE, MAHARASHTRA, INDIA (DIN: 00005721), AS THE MANAGING DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS I.E., UP TO THE CONCLUSION OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON OR BEFORE SEPTEMBER 30, 2030			

- 7 TO REAPPOINT MR. SANDEEP KALRA,
PENNSYLVANIA, USA (DIN: 02506494),
AS AN EXECUTIVE DIRECTOR OF
THE COMPANY, LIABLE TO RETIRE BY
ROTATION, TO HOLD THE OFFICE FOR
3 (THREE) CONSECUTIVE YEARS I.E.,
FROM OCTOBER 1, 2025, TILL
SEPTEMBER 30, 2028, SUBJECT TO THE
APPROVAL OF THE CENTRAL
GOVERNMENT OF INDIA
- 8 TO APPOINT MR. VINIT TEREDESAI,
MAHARASHTRA, INDIA (DIN: 03293917),
AS AN EXECUTIVE DIRECTOR OF
THE COMPANY, LIABLE TO RETIRE BY
ROTATION, TO HOLD OFFICE FROM
APRIL 24, 2025 TO SEPTEMBER 30, 2028
- 9 TO APPOINT M/S. SVD AND
ASSOCIATES, COMPANY
SECRETARIES, PUNE, A PEER
REVIEWED FIRM OF COMPANY
SECRETARIES IN PRACTICE, AS THE
SECRETARIAL AUDITORS OF THE
COMPANY, TO HOLD OFFICE FOR THE
TERM OF 5 (FIVE) CONSECUTIVE
YEARS EFFECTIVE FROM FY 2025-26
TO FY 2029-30
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Decision Status

Approved

Vote Deadline Date

06/30/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE961O01016

Share Blocking

No

Annual Meeting Agenda (07/05/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Dinesh Kumar Chirla	For	For	For
4	Approve Payment of Fees to Cost Auditors	For	For	For
5	Appointment of Secretarial Auditor	For	For	For
6	Increase in Commission Payable to Non-Executive Directors (including Independent Directors)	For	For	For
7	Authority to Make Investments, Extend Loans, Give Guarantees, and/or Provide Securities	For	For	For

Decision Status

Approved

Vote Deadline Date

07/01/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE775A01035

Other Meeting Agenda (07/05/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note Bonus Share Issuance	For	For	For

Decision StatusNew

Vote Deadline Date07/16/2025Share BlockingNo

Country Of TradeSG

Ballot Sec IDCINS-Y7992U101

Annual Meeting Agenda (07/25/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	ADOPTION OF THE DIRECTORS STATEMENT, THE AUDITED FINANCIAL STATEMENTS AND THE AUDITORS REPORT THEREON			
2	DECLARATION OF A FINAL DIVIDEND			
3	RE-ELECTION OF MS JESSICA TAN AS DIRECTOR			
4	RE-ELECTION OF MRS DEBORAH ONG AS DIRECTOR			
5	RE-ELECTION OF MR ENG AIK MENG AS DIRECTOR			
6	APPROVAL OF DIRECTORS FEES FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026			
7	RE-APPOINTMENT OF AUDITORS AND AUTHORISATION FOR DIRECTORS TO FIX THEIR REMUNERATION			
8	TO GRANT AUTHORITY TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES AND CONVERTIBLE INSTRUMENTS PURSUANT TO SECTION 161 OF THE COMPANIES ACT 1967			
9	TO GRANT AUTHORITY TO THE DIRECTORS TO GRANT AWARDS AND ALLOT AND ISSUE SHARES IN ACCORDANCE WITH THE PROVISIONS OF THE SATS PERFORMANCE SHARE PLAN AND/OR THE SATS RESTRICTED SHARE PLAN			
10	TO APPROVE THE PROPOSED RENEWAL OF THE MANDATE FOR INTERESTED PERSON TRANSACTIONS			
11	TO APPROVE THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE			

Decision StatusApproved

Vote Deadline Date07/11/2025

Country Of TradeIN

Ballot Sec IDISIN-INE721A01047

Share BlockingNo

Annual Meeting Agenda (07/18/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports (Standalone)	For	For	For
2	Accounts and Reports (Consolidated)	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Ignatius Michael Viljoen	For	For	For
5	Appointment of G.D. Apte & Co. as Joint Auditor and Authority to Set Fees	For	For	For
6	Appointment of M.M. Nissim & Co. LLP as Joint Auditor and Authority to Set Fees	For	For	For
7	Appointment of Secretarial Auditor	For	For	For
8	Independent Directors' Commission	For	For	For
9	Amendment to Borrowing Powers	For	For	For
10	Authority to Mortgage Assets	For	For	For
11	Amendment to Limit of Receivables Financing	For	For	For
12	Amendments to Memorandum	For	For	For

Annual Meeting Agenda (07/25/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	ADOPTION OF THE DIRECTORS STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 MARCH 2025			
2	DECLARATION OF FINAL DIVIDEND			
3a	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR PETER SEAH LIM HUAT			
3b	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR GOH CHOON PHONG			
3c	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR DAVID JOHN GLEDHILL			
3d	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR YEOH OON JIN			
4	APPROVAL OF DIRECTORS EMOLUMENTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026			
5	RE-APPOINTMENT OF AUDITORS AND AUTHORITY FOR THE DIRECTORS TO FIX THEIR REMUNERATION			
6	AUTHORITY FOR DIRECTORS TO ISSUE SHARES, AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO SHARES, PURSUANT TO SECTION 161 OF THE COMPANIES ACT 1967			
7	AUTHORITY FOR DIRECTORS TO GRANT AWARDS, AND TO ALLOT AND ISSUE SHARES, PURSUANT TO THE SIA PERFORMANCE SHARE PLAN 2024 AND THE SIA RESTRICTED SHARE PLAN 2024			
8	RENEWAL OF THE MANDATE FOR INTERESTED PERSON TRANSACTIONS			
9	RENEWAL OF THE SHARE BUY BACK MANDATE			

Decision StatusApproved

Vote Deadline Date07/14/2025Share BlockingNo

Country Of TradeSG

Ballot Sec IDISIN-SG1N89910219

Annual Meeting Agenda (07/23/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1.	Accounts and Reports	For	For	For
2.	Allocation of Profits/Dividends	For	For	For
3.	Elect CHU Swee Yeok	For	For	For
4.	Elect CHNG Lay Chew	For	For	For
5.	Elect NG Chin Hwee	For	For	For
6.	Elect GAN Siok Hoon	For	For	For
7.	Elect TEO Swee Lian	For	For	For
8.	Directors' Fees	For	For	For
9.	Appointment of Auditor and Authority to Set Fees	For	For	For
10.	Authority to Issue Shares and Convertible Debt w/ or w/o Preemptive Rights	For	For	For
11.	Authority To Grant Awards and Issue Shares Under Equity Incentive Plans	For	For	For
12.	Related Party Transactions	For	For	For
13.	Authority to Repurchase and Reissue Shares	For	For	For

Decision StatusApproved

Vote Deadline Date07/15/2025Share BlockingNo

Country Of TradeSG

Ballot Sec IDCINS-Y8120Z103

Annual Meeting Agenda (07/23/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1.	Accounts and Reports	For	For	For
2.	Allocation of Profits/Dividends	For	For	For
3.	Elect CHU Swee Yeok	For	For	For
4.	Elect CHNG Lay Chew	For	For	For
5.	Elect NG Chin Hwee	For	For	For
6.	Elect GAN Siok Hoon	For	For	For
7.	Elect TEO Swee Lian	For	For	For
8.	Directors' Fees	For	For	For
9.	Appointment of Auditor and Authority to Set Fees	For	For	For
10.	Authority to Issue Shares and Convertible Debt w/ or w/o Preemptive Rights	For	For	For
11.	Authority To Grant Awards and Issue Shares Under Equity Incentive Plans	For	For	For
12.	Related Party Transactions	For	For	For
13.	Authority to Repurchase and Reissue Shares	For	For	For

Decision StatusApproved

Vote Deadline Date07/01/2025

Country Of TradeUS

Share BlockingNo

Ballot Sec IDCUSIP9-833445109

Annual Meeting Agenda (07/02/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Kelly A. Kramer	For	For	For
1b.	Elect Frank Sloodman	For	For	For
1c.	Elect Michael L. Speiser	For	Withhold	Withhold
Vote Note:Board level diversity demographic information not fully disclosed; Insufficient board level oversight of environmental and social issues				
2.	Advisory Vote on Executive Compensation	For	Against	Against
Vote Note:Pay for performance disconnect; Grants are excessive				
3.	Ratification of Auditor	For	For	For
4.	Repeal of Classified Board	For	For	For
5.	Amendment to Authorized Common Stock	For	For	For

Decision Status

Approved

Vote Deadline Date

06/25/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE081A01020

Share Blocking

No

Annual Meeting Agenda (07/02/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports (Standalone)	For	For	For
2	Accounts and Reports (Consolidated)	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Noel N. Tata	For	For	For
5	APPOINTMENT OF SECRETARIAL AUDITORS	For	For	For
6	Approve Payment of Fees to Cost Auditors	For	For	For

Decision Status

Approved

Vote Deadline Date

07/10/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE669C01036

Share Blocking

No

Annual Meeting Agenda (07/17/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports (Standalone)	For	For	For
2	Accounts and Reports (Consolidated)	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Mohit Joshi	For	For	For
5	Appointment of Secretarial Auditor	For	For	For
6	Approval of the Tech Mahindra Performance Share Plan 2025 ("TechM PSP 2025")	For	For	For
7	Extension of Tech Mahindra Performance Share Plan 2025 to Eligible Employees of Subsidiaries	For	For	For
8	Provision of Money by the Company for Purchase of its Own Shares by the Trust under the ESOP 2025	For	For	For

Decision StatusNew

Vote Deadline Date07/15/2025

Country Of TradeIN

Ballot Sec IDISIN-INE280A01028

Share BlockingNo

Annual Meeting Agenda (07/22/2025)

- 1Accounts and Reports (Standalone)
- 2Accounts and Reports (Consolidated)
- 3Allocation of Profits/Dividends
- 4Elect Mariam Pallavi Baldev
- 5Elect Shalini Kapoor
- 6Appointment of Secretarial Auditor

Mgmt Rec

For

For

For

For

For

Discretion Policy

Vote Cast

Decision Status

Approved

Vote Deadline Date

07/04/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
US97651M1099

Share Blocking

No

Annual Meeting Agenda (07/16/2025)

- 1

Accounts and Reports
- 2

Allocation of Profits/Dividends
- 3

Elect Srinivas Pallia
- 4

Appointment of Secretarial Auditor
- Non-Voting Meeting Note

Mgmt Rec

For

Discretion Policy

For

Vote Cast

For

For

For

For